

COMMONWEALTH OF MASSACHUSETTS

**TOWN OF GRAFTON
SPECIAL TOWN MEETING
FEBRUARY 8, 2016**

MINUTES

The Special Town Meeting for the Town of Grafton was held on Monday, February 8, 2016 in the Auditorium of the Grafton High School at 7:00 p.m.

Upon order of the Moderator Raymond Mead, 217 Brigham Hill Road, checkers were stationed at the entrances to the hall, using voting lists on which to check the names of those persons who entered.

The Moderator opened the meeting at 7:00 p.m. and welcomed all present.

Town Clerk, Donna Girouard read the return of the warrant.

Chairman of the Board of Selectmen Craig Dauphinais led in the Pledge of Allegiance.

Mr. Mead advised all present of the procedures used during Town Meeting.

Mr. Mead then appointed David Robbins, 92 George Hill Road, as Deputy Moderator.

Mr. Mead advised that Ginny Kremer, Town Counsel was delayed due to the weather but would still be present. He then introduced Town Clerk, Donna Girouard, and Representative David Muradian.

ARTICLE 1. TO GRANT THE BOARD OF SELECTMEN THE AUTHORITY TO PARTICIPATE IN A CONTRACT, OR CONTRACTS TO AGGREGATE THE ELECTRICITY LOAD OF THE RESIDENTS AND BUSINESSES IN TOWN.

Upon motion of Craig Dauphinais, it was voted to grant the Board of Selectmen pursuant to G.L. c.164,134 the authority to research, develop and participate in a contract, or contracts to aggregate the electricity load of the residents and businesses in the Town and for other related services, independently, or in joint action with the other municipalities, retaining the right of individual residents and business to opt out of the aggregation.

The Moderator declared the motion carried.

Motion to adjourn was made by Craig Dauphinais at 7:05 pm.

The Moderator declared the motion carried.

A true copy,

Attest:

Donna M. Girouard, Town Clerk